



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2012**

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Company Name: **MAYFAIR BRASSWARE LIMITED**

Company Number: **02823720**

Date of this return: **03/06/2012**

SIC codes: **46740**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MAYFAIR HOUSE UNIT 8
HURRICANE CLOSE LANCASTER
BUSINESS PARK SHERBURN IN ELMET
LEEDS WEST YORKSHIRE
LS25 6PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **GREEN**

Former names:

Service Address: **MAYFAIR HOUSE UNIT 8
HURRICANE CLOSE LANCASTER
BUSINESS PARK SHERBURN IN ELMET
LEEDS WEST YORKSHIRE
LS25 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1969** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON ALAN**

Surname: **WINCH**

Former names:

Service Address: **MAYFAIR HOUSE UNIT 8
HURRICANE CLOSE LANCASTER
BUSINESS PARK SHERBURN IN ELMET
LEEDS WEST YORKSHIRE
LS25 6PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE IF ANY RESOLUTION PROPOSED WHICH SHALL HAVE THE EFFECT OF VARYING RIGHTS ATTACHING TO A SHARES OR B SHARES. ENTITLED TO RECEIVE THE PREFERENTIAL DIVIDEND AND (PRO RATA WITH THE B SHARES IN ISSUE)THE DISTRIBUTABLE PROFITS THAT EXCEED THE PREFERENTIAL DIVIDEND

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ENTITLED TO RECEIVE (PRO RATA WITH THE A SHARES IN ISSUE)THE DISTRIBUTABLE PROFITS EXCEEDING THE PREFERENTIAL DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200001
		<i>Total aggregate nominal value</i>	200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 200000 A ORDINARY shares held as at the date of this return
Name: TRUSTEES OF A.WINCH DEC'D

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: ANDREW GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.